Case 2:20-mc-00002-TLN-KJN Document 6 Filed 05/27/20 Page 1 of 3

Attorneys for the United States IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, v. Plaintiff, v. APPROXIMATELY \$827.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@ GMAIL.COM, APPROXIMATELY \$8.975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4.984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$4.984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$4.598 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.45.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.45.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.45.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 2052699 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.45.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 2052699 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 2052699 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 2052699 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 2052699 IN THE NAME OF CALIFITT, LLC, AND DEfendants.	1 2 3 4	McGREGOR W. SCOTT United States Attorney KEVIN C. KHASIGIAN Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700		
IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA UNITED STATES OF AMERICA, Plaintiff, V. Plaintiff, V. STIPULATION AND ORDER EXTENDING TIME FOR FILLING A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE APPROXIMATELY \$8,275.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$8,95.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, AND CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$4,985.05 SEIZED FROM CITI BANK ACCOUNT NUMBER 20626941 IN THE NAME OF CALIFITY LLC, AND APPROXIMATELY \$4,985.0	5	Attorneys for the United States		
B IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA 10 11 UNITED STATES OF AMERICA, Plaintiff, V. APPROXIMATELY \$827.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@GMAIL.COM, APPROXIMATELY \$8,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 20011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 200269441 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 200269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 205269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 20526941 IN THE NAME OF CATHERINE STUCKEY, Defendants.				
EASTERN DISTRICT OF CALIFORNIA 10 11 UNITED STATES OF AMERICA, Plaintiff, V. STIPULATION AND ORDER EXTENDING TIME FOR FILING A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE APPROXIMATELY \$827.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@GMAIL.COM, APPROXIMATELY \$8,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 206259510 STUCKEY, Defendants.		IN THE UNITED STATES DISTRICT COURT		
10 11 UNITED STATES OF AMERICA, 12 Plaintiff, 13 v. 14 APPROXIMATELY \$827.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@GMAIL.COM, 16 APPROXIMATELY \$8,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, 18 APPROXIMATELY \$885.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, 20 APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, 22 APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND 24 APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, 26 Defendants.				
11 UNITED STATES OF AMERICA, 12 Plaintiff, 13 V. APPROXIMATELY \$\$27.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@GMAIL.COM, 16 APPROXIMATELY \$\$,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, 18 APPROXIMATELY \$\$,885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, 20 APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, 21 APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND 22 APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.				
Plaintiff, v. APPROXIMATELY \$827.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@GMAIL.COM, APPROXIMATELY \$8,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$88.5.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$8,666.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.		LINITED STATES OF AMERICA	2·20-MC-00002-TI N-KIN	
v. STIPULATION AND ORDER EXTENDING TIME FOR FILING A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE AND/OR TO OBTAIN AND INDICTMENT ALLEGING FORFEITURE AND/OR TO OBTAIN AND INDICTMENT ALLEGING FORFEITURE AND/OR TO OBTAIN AND INDICTMENT ALLEGING FORFIT AND INDICTMENT AND INDICTMEN			2.20-WC-00002-TEW-K3W	
APPROXIMATELY \$827.04 SEIZED FROM PAYPAL ACCOUNT ASSIGNED TO EMAIL GABRIELALVA92@GMAIL.COM, APPROXIMATELY \$8,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.		·		
15 GABRIELALVA92@GMAIL.COM, APPROXIMATELY \$8,975.10 SEIZED FROM DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.		APPROXIMATELY \$827.04 SEIZED FROM	FORFEITURE AND/OR TO OBTAIN AN	
DISCOVER BANK ACCOUNT NUMBER 7016627348 IN THE NAME OF GABRIEL ALVA, APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.	15			
APPROXIMATELY \$885.10 SEIZED FROM ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.	16			
ALLY BANK ACCOUNT NUMBER 1069206298 IN THE NAME OF CATHERINE STUCKEY, APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.	17	7016627348 IN THE NAME OF GABRIEL ALVA,		
APPROXIMATELY \$4,984.84 SEIZED FROM CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.	18	· ·		
CITI BANK ACCOUNT NUMBER 42011053883 IN THE NAME OF CALIFITT, LLC, APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.	19			
22 APPROXIMATELY \$8,686.40 SEIZED FROM CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND 24 APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 25 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.		CITI BANK ACCOUNT NUMBER 42011053883		
CITI BANK ACCOUNT NUMBER 206269441 IN THE NAME OF CALIFITT, LLC, AND APPROXIMATELY \$445.98 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 25 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.		, ,		
WELLS FARGO BANK ACCOUNT NUMBER 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.		CITI BANK ACCOUNT NUMBER 206269441 IN		
25 2018552089 IN THE NAME OF CATHERINE STUCKEY, Defendants.	24			
Defendants.	25	2018552089 IN THE NAME OF CATHERINE		
	26	,		
	27	Dorondants.		

28

Case 2:20-mc-00002-TLN-KJN Document 6 Filed 05/27/20 Page 2 of 3

It is hereby stipulated by and between the United States of America and potential claimant Gabriel Alva ("claimant"), by and through their respective counsel, as follows:

- 1. On or about August 6, 7, 9, and 12, 2019, the Homeland Security Investigation ("HSI") seized the above-referenced defendant funds pursuant to Federal seizure warrants (hereafter collectively "defendant funds")¹.
- 2. Under 18 U.S.C. §§ 983(a)(1)(A)(i)-(iv), and 983(a)(3)(A), the United States is required to send notice to potential claimants, file a complaint for forfeiture against the defendant funds, or obtain an indictment alleging that the defendant funds are subject to forfeiture within one hundred and fifty days of seizure, unless the court extends the deadline for good cause shown or by agreement of the parties. That deadline was January 3, 2020.
- 3. By Stipulation and Order filed January 6, 2020, the parties stipulated to extend to March 3, 2020, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.
- 4. By Stipulation and Order filed March 3, 2020, the parties stipulated to extend to June 1, 2020, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.
- 5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to July 31, 2020, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

///

¹ The United States has decided not to file against the Approximately \$885.10 seized from Ally Bank Account Number 1069206298 in the name of Catherine Stuckey and Approximately \$445.98 seized from Wells Fargo Bank Account Number 2018552089 in the name of Catherine Stuckey identified in the caption.

Case 2:20-mc-00002-TLN-KJN Document 6 Filed 05/27/20 Page 3 of 3

1	6. Accordingly, the parties agree that the deadline by which the United States shall be		
2	required to file a complaint for forfeiture against the defendant funds and/or to obtain an indictment		
3	alleging that the defendant funds are subject to forfeiture shall be extended to July 31, 2020.		
4		cGREGOR W. SCOTT	
5		nited States Attorney	
6	[KI	Kevin C. Khasigian EVIN C. KHASIGIAN	
7		ssistant U.S. Attorney	
8		Stephen Kahn FEPHEN KAHN	
9	At	terrien Karin torney for potential claimant abriel Alva	
10		ignature authorized by email)	
11		ignature authorized by eman)	
12			
13	IT IS SO ORDERED.	My Thinley	
14	Dated: May 26, 2020	Troy L. Nunley	
15		United States District Judge	
16			
17			
18			
19			
20			
21			
22			